



**PUBLIC NOTICE  
MEETING AGENDA**

**AUDIT AND GOVERNANCE COMMITTEE OF THE  
PLANS MANAGEMENT BOARD  
November 12, 2019**

A meeting will be held on November 12, 2019 at 10:00 AM at the Office of State Treasurer – Carvel State Building, 820 N. French Street, Wilmington, DE. The agenda for the meeting is as follows:

- 1. Introductions**
- 2. Approval of the Minutes**
  - Minutes for August 13, 2019
- 3. Presentations**
  - Audit Presentations
    - i. 2016, 2017, and 2018 403(b) Plan Audit Reports
- 4. Discussions and Action Items**
  - Recommendation Regarding 403(b) Plan Audit Reports
  - Governance Manual Policy Development Update
    - i. Recommendation Regarding Audit Policy
    - ii. Recommendation Regarding Budget Policy
  - Recommendation on Plan Amendment
    - i. Automatic Cash Out for Terminated Accounts Below \$1,000
- 5. Public Comment**
- 6. Executive Sessions – None Scheduled**
- 7. Next Meeting – February 11, 2020**
- 8. Adjournment**

**Note:** The agenda is subject to change and may be amended to include additional items, including executive sessions, or the deletion of items, including executive sessions, which arise at the time of the meeting.